

SECRET

Connections of San Diego PENTTBOMB Subjects
to the Government of Saudi Arabia

[REDACTED]

> Background: Citizen of Saudi Arabia; entered the U.S. in 1980 on a now expired visitor's visa;

[REDACTED]

San Diego; has been in contact with UBL family members; ardent UBL supporter; [REDACTED] associate of Omar Al-Bayoumi (who aided Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar).

> Current Status:

[REDACTED]

> Links to Saudi Government:

1. Employment: Employed by

[REDACTED] On 12/5/2001 [REDACTED] claimed [REDACTED]

(S) Saudi Embassy [REDACTED]

2. Education: A 1991 photo student identification card from the Saudi Arabia Cultural Mission (WDC) was found during execution of a search warrant at [REDACTED] residence on 8/22/2002.

(S)

[REDACTED]

b1
b6
b7C

3. Financial Support:

[REDACTED]

4. Associations: Closely associated with [REDACTED] (former assistant to

[REDACTED]).

5.

(S)

[REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 01-17-2007
CLASSIFIED BY 60309 AUC TAM/MLT/CLS Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 01-17-2032

DR# 58
REQ 2-1a

67F-HQ-136729000002500

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6. In Person Contacts: Visited Saudi Consulate in LA on [REDACTED]
[REDACTED]
[REDACTED]

Omar Ahmed Al-Bayoumi

> Background: Citizen of Saudi Arabia; DOB: [REDACTED] entered the U.S. via Los Angeles in 1993 on a student visa; met with Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar in LA in January 2000 just after their arrival; invited Al-Hazmi and Al-Mihdhar to San Diego; arranged an apartment for the hijackers in his complex; occasionally paid rent on the hijacker's apartment, hosted a party/reception for them and cosigned their apartment lease as a guarantor. Detained and interviewed for seven days by New Scotland Yard.

b6
b7C

> Current Status: [REDACTED]
[REDACTED]

> Links to Saudi Government:

1. Employment: According to the Mabathith (Saudi equivalent of the FBI), Al-Bayoumi's real name is Omar Ahmad Mustafa Al-Baioomi and he has been employed as an accountant at Civil Aviation Administration Headquarters since 1976. According to two San Diego sons of a Saudi Minister of Finance official, Al-Bayoumi is an employee of the Saudi Ministry of Finance. (The Saudi government denies this claim)

2. Education & Financial Support: [REDACTED]

[REDACTED] Al-Bayoumi stated he was employed by the Saudi Civil Aviation Administration (CAA) for 20 years and was the "Assistant to the Director of Finance, Contracts and Finance Control Division, PCA, Airways Engineering" of Dallah/Avco Trans Arabia Company (which is under contract to the CAA to provide aircraft operations maintenance). [REDACTED]
[REDACTED]

3. Mailings: [REDACTED]
[REDACTED]

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4. Witness Reports: Various SD witnesses have described Al-Bayoumi as [redacted]

[redacted] A

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[redacted] a "ghost employee" of Dallah/Avco and one of "approximately 50 individuals carried on the books of Dallah and being paid for doing nothing" [redacted]

b1
b2
b7D
b6
b7C

5. Telephonic Contacts: [redacted]

(S)

6. Items Seized Pursuant to Search Warrant: [redacted]

7. Overseas Financial Support: [redacted]

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